



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, February 15, 2011

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8:30 a.m.

#### **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** (Chairman Collins)

1. Appointment to the Minority Business Development and Oversight Commission– Kevin Brewer
2. Appointment to the Memphis Landmarks Commission- Joyce A. Cox

8:45 a.m.

#### **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE** (Chairman Hedgepeth)

1. Resolution amending the FY2011 Capital Improvement Budget by transferring and appropriating an allocation of \$926,373 in Major Modifications/Improvements to Property, CIP Project GS01007 Construction to Architecture Engineering, Land Development, Furniture Fixture Equipment, Other Cost and Capital Acquisition, and requesting the appropriation of \$472,000 in G.O. Bonds
2. Resolution amending the FY 2011 Capital Improvement Budget by transferring an allocation and appropriating \$694,218.00 funded by G.O. Bonds-General (Storm Water) from Drainage-ST, project number ST03006 to Black Bayou, University of Memphis Detention, project number ST03125
3. Resolution to transfer an allocation and appropriate \$565,796.00 funded by Sewer Revenue Bonds from Misc. Subdivision Outfalls, project number SW01001 to Peterson Ridge Sewer Extension, project number SW01024

9:00 a.m.

#### **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** (Chairman Strickland)

1. Resolution for Southwind Fire Station, CIP Project Number FS02020, as part of the FY2011 Capital Improvement Program, requests approval of \$1,500,000.00 for land acquisition, funded by G.O. Bonds General

9:30 a.m.

#### **PARKS COMMITTEE** (Chairman Boyd)

1. Resolution appropriating \$250,000.00 in construction bonds, funded by G.O. Bonds of Zoo Major Maintenance, CIP Project Number PK09002, which was included as part of the FY2011 Capital Improvement Program, in which the City of Memphis has entered into an agreement with the Memphis Zoological Society which provides for the use and payment of the current and future Capital Appropriation
2. Resolution seeks approval for completion of plans and specifications and taking of bids for Mallory Neely House, PK08027, at an estimated construction cost of \$240,000.00, funded by G.O. Bonds General
3. Discussion of golf courses

10:30 a.m.      **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Conrad)

1. Report from the Memphis Chamber
2. Resolution accepting grant funds in the amount One Hundred Thirty One Thousand, Two Hundred Fifty Dollars (\$131,250.00) from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Incumbent Worker Funds

11:30 a.m.      **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution authorizing the sale of the following City owned parcel to the Taylor/Waller Development, LLC, awardees of the Diversity Developer Incubator Initiative

Noon              lunch break

12:30 p.m.      **BUDGET COMMITTEE**  
(Chairman Flinn)

1. Mid-year Clean-up Resolution
2. 2<sup>nd</sup> Quarter Forecast Discussion

1:30 p.m.        **LANDMARKS COMMITTEE**  
(Chairman Ford)

1. Appeal of Landmarks Case #11-072 located at 1769 Overton Park Avenue

2:00 p.m.        **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. SUP10-223              Bartlett Road north of Pleasant View Road
2. SAC10-605              Lamar Avenue alley closing between Kyle Street and Rozelle Street
3. HMW11-07              2490 Mt. Moriah Road – Governor's Inn & Suites
4. UV10-14                Bender Road east of Millbranch Road
5. SUP10-225              Lamar Avenue and Willett Street

2:30 p.m.        **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Presentation of Fire Ops 101

Committee meetings are held in the City Council Conference Room, 5<sup>th</sup> floor of City Hall.